

# PARKS & RECREATION COMMISSION MEETING MINUTES

7:00 PM - Wednesday, November 09, 2022

#### CALL MEETING TO ORDER

Chair Morris called the meeting to order at 7:00pm

#### ESTABLISH QUORUM

Present: Chair Morris, Vice Chair Corrigan, Commissioners Valadez, Yeh, and Dailey

Absent: Commissioner Wang

#### PLEDGE OF ALLEGIANCE

Gary Hedden spoke on behalf of Green Town Los Altos encouraging the tree planting event.

## PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

### **ITEMS FOR CONSIDERATION/ACTION**

1. Minutes: Approve the minutes of the Regular Meeting of October 12, 2022

Public Comment: None.

Action: Upon a motion by Commissioner Valadez and a second by Chair Morris, the Parks & Recreation Commission passed by the minutes of the Regular Meeting of October 12, 2022, as written. Approved: Morris, Corrigan, Valadez, Yeh, and Daily Opposed: None. Abstained: None. Motion passed, unanimously: 5-0-0.

2. Dog Park Evaluation: Discuss draft evaluation for McKenzie and Hillview Dog Parks

Public Comment: None.

Action: None.

**3.** Initial Timeline for Permanent Hillview Dog Park: Staff will discuss the proposed timeline for the permanent dog park at Hillview and Commission work for the planning phase

Public Comment: None.

Action: None.

#### **INFORMATIONAL ITEMS**

4. In-Person Commission/ Council Meetings: Staff will update the Commission on In-Person Commission/ Council Meetings

# COMMISSION/SUB-COMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

- 5. Commissioner/ Subcommittee Oral Reports
  - Community Events Performing Arts Scholarship JEDI Sponsorship Dog Park Evaluation Market Research

#### 6. Staff Oral Reports

Recreation Programs Playground shade structures

#### 7. Requests for Future Agenda Items

Park In-Lieu Funds Update Playground Music Feature (January 2023)

#### ADJOURNMENT

Chair Morris adjourned the meeting at 7:49pm